

# Minutes of the Veneta Urban Renewal Agency

Monday - June 12, 2006

*Council: Mayor T. J. Brooker, Darrell Carman; Thomas Cotter, Marion Esty, and Sharon Hobart-Hardin*

*Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; Margaret Boutell, Community Services Director; Jerri Moore, Finance Officer; Rob Lafferty, West Lane News*

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1. **CALL TO ORDER:** Chairman Brooker called the Veneta Urban Renewal Agency to order at 9:10 p.m.
  2. **ANNOUNCEMENT - CORRECTION TO PUBLIC HEARING NOTICE**  
Jerri Moore announced that the public hearing notice for the Veneta Urban Renewal Agency budget for fiscal year 2006/07 had a typographical error. She said the budget was misidentified in the newspaper as the Crow/Applegate/Loraine School Board Budget. Jerri said in accordance with the Oregon Revised Statutes the Urban Renewal Agency has complied with the due diligence of Oregon Budget Law and can move forward.
  3. **PUBLIC HEARING ON THE APPROVED 2006/07 BUDGET**
    - a. Public Hearing in regard to the approved Fiscal Year 2006-2007 Operating Budget for the Veneta Urban Renewal Agency.
      - (1) Open Hearing: Chairman Brooker opened the public hearing at 9:12 p.m.
      - (2) Declaration of potential conflict of interest or ex-parte contacts: None
      - (3) Staff Report (Jerri Moore)  
Finance Director Jerri Moore said the Veneta Urban Renewal Agency has complied with Oregon Budget law. All appropriate notices were published, meetings were held, and the Budget Committee gave their final approval of the budget at their May 16, 2006 meeting. She said the Agency can make changes; however staff recommends adopting the budget by Resolution 76 as approved by the Budget Committee with no changes.

- (4) Proponents for any items in the budget document  
Thomas Cotter thanked the Budget Committee, staff, and Council for all of their hard work in preparing the budget.
- (5) Opponents of any items in the budget document: None
- (6) Questions from the Council: None
- (7) Close of Public Hearing: Chairman Brooker closed the public hearing at 9:13 p.m.

- b. **Resolution 76** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2006-2007; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED.

**MOTION:** Sharon Hobart-Hardin made a motion to approve Resolution 76 adopting the Urban Renewal Budget for FY 2006-07. Thomas Cotter seconded the motion which passed with a vote of 5-0.

#### 4. CONSENT AGENDA

**MOTION:** Thomas Cotter made a motion to approve the consent agenda as presented. Sharon Hobart-Hardin seconded the motion.

**Vote:** Marion Esty, aye; Thomas Cotter, aye; Chairman Brooker, aye; Darrell Carman, aye; and Sharon Hobart-Hardin, aye.

The consent agenda as approved included minutes for May 8, 2006 and May 22, 2006.

#### 5. OTHER

#### 6. ADJOURN

Chairman Brooker adjourned the Urban Renewal Agency at 9:15 p.m.

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T. J. Brooker, Chairman

ATTEST:

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Sheryl Hackett, City Recorder  
(minutes prepared by SLHackett)